LAND SURVEYORS SECTION EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL GEOLOGISTS, PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS

MINUTES MADISON, WISCONSIN JUNE 1, 2000

PRESENT: Robert Hoskins, Harold Kolb, James Rusch and Rick Van Goethem

STAFF PRESENT: Alfred Hall and Jan Neitzel; Wayne Austin and Division of Enforcement

staff were present for portions of the meeting.

CALL TO ORDER

The meeting was called to order at 9:34 a.m. by Rick Van Goethem, Chair. A quorum of 4 members was present.

AGENDA

A report from Jim Rusch relating to the Central Zone Meeting was added to the agenda in Section 8a.

MOTION: Jim Rusch moved, seconded by Robert Hoskins, to adopt the agenda as

amended. Motion carried unanimously.

MINUTES (3/10/00 & 4/27/00)

MOTION: Jim Rusch moved, seconded by Harold Kolb, to approve the minutes as

printed. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Marlene A. Cummings

Secretary Cummings was not available.

Alfred Hall, Bureau Director

• Land Surveyor Section Roster

Robert Hoskins was added to the roster as a screening panel member.

• 2000 Meeting Dates

The Section noted that the next Land Surveyor Section meeting will be October 5, 2000. The next Joint Board and Joint Board Rules meeting will be November 8-9, 2000. A Joint Board Rules teleconference will be take place September 1, 2000.

To-Pass-Folder

Information was circulated in the To-Pass Folder and duly noted.

LEGISLATIVE UPDATE

1999 Senate Bill 328 (LRB 0409/1) and 1999 Assembly Bill 687 Relating to the Practice of Land Surveying, Etc.

Alfred Hall reported that Senate Bill 328 and Assembly Bill 687 did not pass the legislative session and will need to be re-submitted.

ADMINISTRATIVE RULES

Revision of sec. A-E 6.05(3), Wis. Adm. Code, to Comply with Educational Requirements as Identified in sec. 443.06(2), Stats. Update

Alfred Hall reported that the revision of sec. A-E 6.05(3) will become affective in August or September of 2000 and that a teleconference will be held September 1, 2000, for the Joint Board Rules Committee to discuss the proposed changes.

The Section discussed the role of continuing education in decreasing the number of violations in the profession.

SECTION MEMBER ACTIVITY

Harvey Shebesta and Jim Rusch attended the Central Zone meeting May 4-6, 2000, in Dearborn, Michigan.

NCEES

Report of Central Zone Meeting May 4-6, 2000

Jim Rusch stated that he supports the May 15, 2000, letter and report from Harvey Shebesta relating to the NCEES Central Zone Meeting.

The Section received a copy of the May 23, 2000, letter from Jim Rusch relating to the Central Zone meeting.

The Section discussed increasing licensing fees and the annual dues for NCEES.

Jim Rusch stated that the NCEES has respect for Wisconsin's firm foundation for regulatory practices.

Alfred Hall will contact Randy Baldwin, Department of Commerce, and relay information received at the Central Zone Meeting relating to electronic plan stamping. Mr. Hall will ask Mr. Baldwin to set up a meeting with all interested parties to discuss electronic plan stamping.

The Section discussed comity applications and requested a status report for the October 5, 2000, meeting. Alfred Hall will contact the state of Ohio for information on their comity requirements.

The Section discussed the Law Model for Engineers (LME) and the advantages of a law model for land surveyors. The Section will discuss the possibility of implementing a law model for land surveyors at the October 5, 2000, meeting.

The Section discussed the importance of pursuing participants of unlicensed practice.

Annual Meeting August 2-5, 2000, Chicago, IL

Nothing to report.

PRACTICE ISSUES

<u>Does a Land Surveyor Have the Right to Survey, Certify and File a Survey if the</u> <u>Information Utilized in Collecting the Survey is Erroneous</u>

The Section received a copy of the April 18, 2000, letter from Kurt Bartz relating to land surveying. Noted.

DIVISION OF ENFORCEMENT

Nothing to report.

EXAMINATION ISSUES

The Section received a copy of the Wisconsin Land Surveyor Results by School-October 1999. Noted.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

None.

NEW BUSINESS

None.

RECESS TO CLOSED SESSION

MOTION:

Robert Hoskins moved, seconded by Jim Rusch, to convene the meeting in closed session pursuant to Sections 19.85(1)(a), (b), and (f), Wis. Stats.: to consider the licensing or discipline of a person licensed by this Section or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, case closings, deliberations on stipulations that may be signed after printing of the agenda, pending applications, examination issues, and disciplinary proceedings. Motion carried by a roll call vote: Robert Hoskins-yes; Harold Kolb-yes; James Rusch-yes; and Rick Van Goethem-yes.

Open Session recessed at 10:53 a.m.

The Section received the May 30, 2000, case status report.

The Section deliberated on issues relating to case status reports, disciplinary actions, examination challenges, and pending applications.

RECONVENE IN OPEN SESSION

MOTION: Robert Hoskins moved, seconded by Harold Kolb, to reconvene in Open

Session at 1:44 a.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

APPLICATION REVIEW

FOR REGISTRATION AS A LAND SURVEYOR

By Comity

Chafee, John V Groesser, Donald G Kratz, Gary L Licht, Richard L Toline, John C Wasilewski, Thomas F

FOR REGISTRATION AS A LAND SURVEYOR

By Written Examination

MOTION: Harold Kolb moved, seconded by Robert Hoskins, to approve the

following applications reviewed by the Section on June 1, 2000. Motion

carried unanimously.

Approved

Brazas, Jefferson J Powers, Renee M Baker, James M Piering, Michael J Brinkmeier, Donald G Pynnonen, Mark A Brown, Lee A Romenesko, Tom Falter, James R Spetz, Paul A Fischer, Mike R Stern, Matthew M Haglund, Eric J Thousand, John F Higley, Steven M Toftum, Danny D Kwiatkowski, Gerald Warner, Scott D Nielson, Peter J Wisner, Frederick Neis, Ronald E Van Hout, Terry L Nunn, Gerald J Vogel, Paul

Deny

MOTION: Harold Kolb moved, seconded by Jim Rusch, to deny the following

application. Motion carried. Robert Hoskins did not vote.

Gardner, James M

PROPOSED DECISION

Roland F. Sarko

MOTION: Robert Hoskins moved, seconded by Harold Kolb, to accept the Findings

of Fact recommended by the Administrative Law Judge in the disciplinary

matter of Roland F. Sarko. Motion carried unanimously.

MOTION: Robert Hoskins moved, seconded by Harold Kolb, to accept the

Conclusions of Law recommended by the Administrative Law Judge in the disciplinary matter of Roland F. Sarko. Motion carried unanimously.

MOTION: Robert Hoskins moved, seconded by Harold Kolb, to accept the Order

recommended by the Administrative Law Judge in the disciplinary matter

of Roland F. Sarko. Motion carried unanimously.

EXAMINATION ISSUES

Review of Challenges to Questions on Principles and Practice of Land Surveying Examination

The Section reviewed the questions on the Principles and Practice of Land Surveying examination.

MOTION: Jim Rusch moved, seconded by Harold Kolb, to reaffirm the scores for the

October 1999 exam for candidates 1080001510 and 1080001518. Motion

carried. Robert Hoskins did not vote.

The Section requested that Darwin Tichenor send a letter advising the candidates of the Section's decision.

Review of Examination Security Breech at 4/14/00 Examination

The Section discussed the security breech at the April 14, 2000, Jurisdictional Examination.

MOTION: Robert Hoskins moved, seconded by Jim Rusch, to accept candidate

508000539 letter of explanation and his score. Motion carried

unanimously.

The Section requested Darwin Tichenor send a letter advising the candidate of the Section's decision

The Section discussed changing the current Jurisdictional Examination.

MOTION: Harold Kolb moved, seconded by Robert Hoskins, to request Darwin

Tichenor to form a committee to write new questions for the Jurisdictional

Examination. Motion carried unanimously.

ADJOURNMENT

MOTION: Robert Hoskins moved, seconded by Jim Rusch, to adjourn the meeting at

1:53 p.m. Motion carried unanimously.